

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

WENDELL WALTERS

v.

OCT 26 2011

WARRANT FOR ARREST

CR 11

683

DEFENDANT.

CASE NUMBER:

GERSHON, J

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States Officer.

YOU ARE HEREBY COMMANDED to arrest Wendell Walters
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Racketeering ConspiracyIn violation of Title 18Robert M. Levy

Name of Issuing Officer /

s/RML

Signature of Issuing Officer /

Bail fixed at \$

United States Code, Section(s) 1962 (a)United States Magistrate Judge

Title of Issuing Officer

October 5, 2011, Brooklyn

Date and Location

By

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 268 W. 139TH ST.,
NY, NY

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>10/5/11</u>	<u>SPECIAL AGENT</u>	<u>ELN M</u>
<u>10/6/11</u>	<u>ERROL DOEBLER</u>	

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

LEE HYMOWITZ

WARRANT FOR ARREST

CR 11

683

CASE NUMBER:

GERSHON, J.

DEFENDANT.

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest LEE HYMOWITZ

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title 18Robert M. LevyName of Issuing Officer /United States Code, Section(s) 1349United States Magistrate Judge

Title of Issuing Officer

October 5, 2011, Brooklyn

Date and Location

Signature of Issuing Officer s/RML

Bail fixed at \$ _____

By _____

RETURN

 This warrant was received and executed with the arrest of the above-named defendant at 200 CHANCE DR.
OCEANSIDE, NY

DATE RECEIVED <u>10/5/11</u>	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST <u>10/6/11</u>	<u>SA DONALD ANSPACHER, FBI NY</u>	<u>[Signature]</u>

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

MICHAEL FREEMAN

WARRANT FOR ARREST

CR 11

683

DEFENDANT.

CASE NUMBER:

GERSHON, J

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest MICHAEL FREEMAN

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title 18**Robert M. Levy**

Name of Issuing Officer /

United States Code, Section(s) 1349**United States Magistrate Judge**

Title of Issuing Officer

October 5, 2011, Brooklyn

Date and Location

Signature of Issuing Officer S/RML

Bail fixed at \$ _____

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

571 HUNT LANE, MANHASSET, NEW YORK 11030

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>10/5/11</u>	<u>SA Jared R Randall</u>	<u>JR Randall</u>
DATE OF ARREST		
<u>10/6/11</u>		

UNITED STATES DISTRICT COURT**EASTERN**

DISTRICT OF

NEW YORK**UNITED STATES OF AMERICA**

v.

WARRANT FOR ARREST**SERGIO BENETIZ****CR 11****683**

CASE NUMBER:

GERSHON, J

DEFENDANT.

TO: **Special Agent Nushaun Richard, FBI**, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest **SERGIO BENETIZ**

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title **18****Robert M. Levy**

Name of Issuing Officer

s/RML

Signature of Issuing Officer

Bail fixed at \$

United States Code, Section(s) **1349****United States Magistrate Judge**


Title of Issuing Officer

October 5, 2011, Brooklyn

Date and Location

By

RETURNThis warrant was received and executed with the arrest of the above-named defendant at **21 Eagles Nest Road**
Colts Neck, NJ

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
10/05/2011		
DATE OF ARREST	FBI/NYO	
10/06/2011	SA Masato DiLorenzo	

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ROBERT MORALES

CR 11

683

CASE NUMBER:

GERCHON, J

DEFENDANT.

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest ROBERT MORALES

Name

LEVY, M.J

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title 18United States Code, Section(s) 1349Robert M. LevyUnited States Magistrate JudgeName of Issuing Officer /

Title of Issuing Officer

s/RMLOctober 5, 2011, BrooklynSignature of Issuing Officer /

Date and Location

Bail fixed at \$ _____

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 1966 Newkold Ave,
Apt 1401, Bronx, NY

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST <u>10/06/2011</u>	<u>William E Vredenburg</u> Special Agent FBI	<u>William E Vredenburg</u>

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ANGEL VILLALONA

CR 11

683

GERCHON, J

CASE NUMBER:

DEFENDANT.

TO: Special Agent Nushaun Richard, FBI, and any Authorized United States OfficialYOU ARE HEREBY COMMANDED to arrest ANGEL VILLALONA

Name

LEVY, M.J.

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud ConspiracyIn violation of Title 18United States Code, Section(s) 1349Robert M. LevyUnited States Magistrate JudgeName of Issuing Officer /

Title of Issuing Officer

/ s/RML
Signature of Issuing OfficerOctober 5, 2011, Brooklyn

Date and Location

Bail fixed at \$ _____

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 164 FIELD AVENUEHASBROCK HEIGHTS, NJ

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
<u>10/05/2011</u>	<u>John Penza</u>	<u>[Signature]</u>
DATE OF ARREST	<u>SPECIAL AGENT</u>	
<u>10/06/2011</u>		